

EAGLE SEWER DISTRICT

**January 11, 2010
Regular Monthly Meeting
6:00 P.M.**

I. Roll Call

II. Approval of Minutes

- A. December 14, 2009 – Regular Meeting

III. FY2009 Audit Report – Tim Folke–Folke CPAs, P.C.

IV. Reports

- A. City Council – Norm Semanko
- B. ESD Board of Directors
- C. Operations – RJ Lake

V. Unfinished Business

- A. Wastewater Headworks Project
 - 1) Phil Johnson with MWH will give progress report on headworks project
- B. WWTF Equipment Storage Building Project
 - 1) RJ Lake will give update on progress of this storage building project

VI. New Business

- A. Board approval of Bid for Dry Creek Crossing Project
 - 1) Phil Johnson with MWH will present bid results and make recommendation to the board
- B. Proposal to Replace Operations Vehicle
 - 1) RJ Lake will report to the board the type of vehicle operations staff need and cost
- C. February 2010 ESD Board of Director Election
 - 1) Lynn Moser will report to the Board on this issue

VII. Ratification of Claims Paid Against the District